

MEETING AGENDA
ENVIRONMENTAL LAW SECTION EXECUTIVE COMMITTEE

October 16, 2008
5:00 p.m. to 7:00 p.m.
Tenaya Lodge, Counties Room
Fish Camp, California
no call-in available

1. Welcome and Introductions
2. Approval of September 26th Meeting Minutes (Jane C.)
3. Brief Introduction/Review of the Section and its Subcommittees and What We Do (Kristen)
3. Treasurer's Report (Pete)
4. Yosemite Conference pre-conference report (Richard, Stuart, Dana)
5. Program planning for 2009 (Kristen/Carol)
 - a. Current calendar
 - b. Unresolved/tentative programs (for resolution before 11/15 Bar program planning deadline):
 1. Spring Roundtables (Greg/Kristen) (May or June; San Diego?)
 2. Your Voice – North Coast Program – (April or May; Fortuna) (Paul)
 3. Your Voice – Sierra (Pete)
 4. Central Coast issues (Stephen, Pat) (date/location pending)
6. Diversity Fellowship (Jodi)
7. New Matters/Co-Sponsorship Requests
 - Application on web; deadline Feb. 2
8. Recognition of Outgoing Members and Officers
9. Adjourn

Next Executive Committee Meeting: Monday, Dec. 8th, 2 - 4 pm, Teleconference only